



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
June 5, 2017

Call to order: 9:00 am

Committee Member Roll Call: Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: Chairperson Denise Petoskey

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Property of Operations Barry Laughlin, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Table Games Shane Robertson, Interim Director of Finance Kory VanHorn

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for June 5, 2017 as amended.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy and supported by Marvin Mulholland to approve the minutes of May 15, 2017 as presented.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:03 am

○ None

Public Comment Closed: 9:03 am

1 **New Business**

- 2 1. General Manager, Eric McLester
3 A. April 2017 OCR Report
4

5 **MOTION**

6 Motion made by Marvin Mulholland and supported by Bill A Denemy to go into closed session
7 for confidential business matters at 9:13 a.m.

8 Vote: 4-yes; 0-no; 0-abstain; 1-absent

9 Comments

10 Motion Carries
11

12 **BREAK 9:48 AM**

13 **RETURN 9:59 AM**
14

15 **MOTION**

16 Motion made by Billi Jo Head and supported by Marvin Mulholland to return to open session at
17 11:24 a.m.

18 Vote: 4-yes; 0-no; 0-abstain; 1-absent

19 Comments

20 Motion Carries
21

22 **MOTION**

23 Motion made by Mary Kilmer and supported by Bill A Denemy to accept OCR General Manager,
24 Eric McLester's OCR verbal and written updated reports for the date June 5, 2017.

25 Vote: 4-yes; 0-no; 0-abstain; 1-absent

26 Comments

27 Motion Carries
28

29 **GEB Chairperson Report**

- 30 A. Mary Kilmer, Vice Chair persons presentation
31

32 **GEB General Items of Discussion**

- 33 1. GM Contract and Addendum
34 2. GM Memo
35

36 **MOTION**

37 Motion made by Marvin Mulholland supported by Bill A Denemy to approve OCR General
38 Manager Eric McLester's contract addendum dated June 5, 2017.

39 Vote: 4-yes; 0-no; 0-abstain; 1-absent

40 Comments

41 Motion Carries
42

43 **MOTION**

44 Motion made by Bill A Denemy and supported by Billi Jo Head to approve OCR General Manager
45 Eric McLester's contract dated June 5, 2017.

46 Vote: 4-yes; 0-no; 0-abstain; 1-absent

47 Comments

48 Motion Carries

1 **ADJOURNMENT**

2 Motion made by Marvin Mulholland and supported by Mary Kilmer to adjourn at 11:42 am.

3 Vote: 4-yes; 0-no; 0-abstain; 1-absent

4 No Comments

5 Motion Carries

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Next Meeting Date:
OCR
June 19, 2017 @ 9am